

The York County Board of Commissioners met according to law on February 9, 2010 at 9:35 a.m. as per notice in the York News Times on February 5, 2010, with Augustus M. Brown, Jr. presiding, with Steve Neujahr, Eugene Bergen, Kurt Bulgrin and Patricia Bredenkamp. Also present was Melanie Wilkinson, correspondent for the York News Times and Bo Blackman, representative of KAWL radio station along with Bill Bamesberger and James Klute.

The agenda of the meeting was posted on the bulletin board in the County Clerk’s office and a copy of the agenda was made available to each Commissioner.

Brown announced that the Open Meetings Law was posted outside the door and along with a copy in the back of the Board room. Proof of publication was also available.

The Board met with Elected Officials and Department heads prior to the regular meeting. No action was taken.

Moved by Neujahr, seconded by Bergen to approve the minutes for January 29, 2010 Board of Commissioners meeting as presented; roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

Moved by Neujahr, seconded by Bredenkamp to approve the minutes for February 3, 2010 Special Board of Commissioners meeting as presented; roll call: yeas, Neujahr, Bredenkamp, Bulgrin and Brown; nays, none; Bergen abstained; motion carried.

Moved by Bulgrin, seconded by Bredenkamp to adopt the agenda for the Board of Commissioners for Tuesday, February 9, 2010; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

The Board reviewed the General Assistance cases;

Moved by Neujahr, seconded by Bulgrin to deny Case #10-08 for utilities and medical in the amount of \$337.91 because it does not meet the income guidelines; roll call: yeas, Neujahr, Bulgrin, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Moved by Bredenkamp, seconded by Bergen to approve Case #10-09 for rent payable to Yorkview Apartments (landlord) in the amount of \$315.00; roll call: yeas, Bredenkamp, Bergen, Bulgrin, Neujahr and Brown; nays, none; motion carried.

The Board reviewed the drawdown for SENDD for administrative costs in the amount of \$1,779.93 which is for a housing program.

Moved by Bulgrin, seconded by Neujahr to authorize the Chairman to sign the drawdown for SENDD; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

The Board reviewed the payroll and vendor claims.

Moved by Bulgrin, seconded by Neujahr to approve payroll in the amount of \$109,806.33 and vendor claims including the SENDD drawdown as presented; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Rd	A & L Sales and Service Inc.	Building Maintenance	11.00
Visitors Prom	Avery Outdoor	Billboard Rental	240.00
Aging	Bag N Save	Supplies	2,416.19
Gen	Bob Barker Company, Inc.	Other Equip	170.76
Rd	Barrett Bros. Inc.	Repair Parts	40.80
Gen, Rd	Black Hills Energy	Heating Fuels	1,654.37
Gen	Blue Knight Security, Inc.	Security Contract	918.00
Rd	Bosselman	Fuel	20,735.10
Rd	Car Parts Inc.	Repair Parts	79.28
Gen	Central District County Officials	Registration	30.00
Gen	Central Nebraska Refrigeration	Building Maintenance	484.24
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	147.69
Gen, Rd	City of York	Water	960.06
Gen	Clerk of the Supreme Court	Court Costs	125.00
Gen, Rd	Constellation Energy	Heating Fuels	5,621.87
Gen	Cornerstone Bank	Office Supplies	12.73
Rd	Cross-Dillon Tire	Tire Repair	8,120.00
Vis Imp	Dart Custom Imprinting	Tourism	2,788.47
Rd	Del-Ray Quality	Repair Parts	445.00
Gen	Candace Dick	Attorney Fees	142.50
Gen	Donna's Computer Sales & Service	Office Supplies	16.04
Gen, Rd, Visitors			
Prom, Data Proc, Aging,			
Emer Mgt	Eakes Office Plus	Office Supplies	1,068.68
Visitors Prom	Fairway Outdoor Advertising, LLC	Billboard Rental	435.00
Rd	Farm Plan	Repair Parts	34.82
Gen	Fillman Law Offices	Attorney Fees	2,437.50
Rd	Filter Care	Repair Parts	260.90
Gen	First Concord Benefits Group, LLC	Insurance	252.00
Gen	Ronnie Forbes	Court Costs	20.00

Rd	Friesen Chevrolet, Inc.	Repair Labor	60.00
Gen	Furnas County Sheriff	Court Costs	6.00
Gen	Gale's Welding, Inc.	Office Equip	81.25
Gen	Galls, An Aramark Company	Uniform Allowance	15.28
Gen	Sue Gottula	Mileage/Meals	68.96
Gen, Aging	Grand Central Foods	Board of Prisoners	2,725.18
Gen	Great Plains Pest Management, Inc.	Building Maintenance	45.00
Aging	Carolyn Hambleton	Mileage	23.25
Gen	Hasler Financial Services, LLC	Office Equip	798.00
Gen	Hometown Leasing	Equip Rental	519.92
Gen	UNL IS Communication Center	Internet	12.95
Visitors Imprv	Edna Ittner	Billboard Rental	250.00
Gen	Jack's Uniforms & Equipment	Uniform Allowance	285.98
Gen	Jackson Services Inc.	Building Maintenance	42.50
Gen	JW Jones MD	Coroner/Autopsy Costs	970.00
Rd	Kirkham Michael Engineers	Engineering	3,621.90
Gen	Kopchos Sanitation, Inc.	Garbage	175.00
Gen	Eileen Krumbach	Mileage	130.00
Visitors Prom	The Lamar Companies	Billboard Rental	460.00
Gen	Lancaster County Sheriff	Court Costs	36.50
Gen	LaRue Distributing, Inc.	Other Equip	71.96
Gen	Lawson Products, Inc.	Janitorial Supplies	593.92
Gen	Clayton Lewis	Court Costs	50.00
Rd	Linweld, Inc.	Shop Supplies	28.17
Aging	Mainstay Technologies LLC	Internet	39.95
Aging	Jerri Merklinger	Mileage	31.00
Gen	Metz Mortuary	Coroner/Autopsy Costs	381.90
Gen	Mid-American Research Chemical	Grounds Repair	243.00
Visitors Prom	Midwest Meetings	Publication	350.00
Gen, Data Proc	MIPS Inc.	Data Proc Costs	1,567.97
Gen	Mogul's Transmission, Inc.	Fuel	421.49
Gen	Momar, Inc.	Janitorial Equip	397.95
Rd	Myers Tire Supply	Shop Supplies	39.04
Gen	National Paper & Sanitary Supply	Janitorial Supplies	82.47
Gen	Ne Association of County Treasurers	Dues	75.00
Rd	Ne Chapter APWA	Registration	90.00
Gen	Ne Emergency Service Comm.	Dues	75.00
Gen, Rd	Ne Public Power District	Electricity	2,925.51
Rd	Ne State Fire Marshal	Registration	480.00
Rd	Nebraskaland Glass	Repair Labor	85.00
Gen	Beverly Nelson	Meals	5.62
Gen	Steve Neujahr	Mileage	165.00
Aging	Anita Norquest	Mileage	32.50
Gen, Aging	North Office Supply	Office Supplies	581.01
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	354.53
Rd	O'Reilly Auto Parts	Shop Supplies	67.99
Rd	OfficeNet	Office Supplies	21.42
Rd	Orscheln Farm & Home	Supplies	64.99
Gen	Pamida Stores Operation Co LLC	Medical-Prisoners	83.39
Gen	Paper Tiger Shredding	Equipment	35.00
Drug Test	Lynn Peavey Company	Drug & Alcohol Test	47.88
Rd	Penner's Tire & Auto, Inc.	Repair Parts/Labor	47.95
Gen, Rd, Visitors Prom	Perennial Public Power District	Electricity	319.70
Gen	Pieper Plumbing & Well Drilling Inc.	Building Maintenance	471.15
Gen	Plains Power & Equip., Inc.	Lawn Equip Repair	13.21
Rd	Power Plan	Equip Rental	7,603.72
Gen, Rd	Rasmussen Auto Parts	Janitorial Equip	214.42
Gen	Redfield & Company, Inc.	Office Supplies	466.00
State Inst	Region V Systems	EPC Billing	880.00
Rd	Sahling Kenworth Inc.	Repair Parts	167.72
Gen	Don Sandman	Mileage	195.50
Visitors Prom	Bob Sautter	Mileage	63.50
Gen	Secretary of State-Election Div	Office Supplies	10.00
Emer Mgt	Seward County Courthouse	Office Expenditures	3,262.54
Rd	Standard Battery, Inc.	Repair Parts	382.55
Gen	State Industrial Products	Janitorial Supplies	53.63
Gen	State of Ne Das Central Finance	Equip Rental	448.00
Gen	Svehla Law Offices	Court Costs	180.00
Rd	Thermo King Christensen	Repair Parts	76.50
Rd	Tietmeyer Machine	Repair Parts	319.55
Sheriff	Time Warner Cable	Subscription	66.71
Rd	Tri County Automotive	Repair Parts	21.13

Gen	True Value	Building Maintenance	230.38
Rd	United Farmers Cooperative	Fuel	1,989.26
Visitors Prom	USA Outdoor II, LLC	Billboard Rental	360.00
Gen, Rd	Verizon Wireless Services LLC	Telephone Service	408.04
Rd	Village of Bradshaw	Electricity	67.92
Visitors Prom	Web Tech Solutions	Website Maintenance	94.92
Visitors Prom	Wessels Living History Farm	Grant	5,219.65
Gen, Aging, 911, Rd, Relief	Windstream Communications	Telephone Service	2,788.45
Visitors Prom	York Area Chamber of Commerce	Grant	1,500.00
Gen, Relief	York County Clerk-Petty Cash	Reimbursement	1,042.95
Gen	York County Court	Court Costs	413.00
Visitors Prom, Inher Tax	York County Development Corp	Grant/Office Expenditure	55,003.71
Gen, Weed	York County Highway Dept.	Fuel	3,172.14
Gen	York County Sheriff	Reimbursement	3,086.98
Rd	York Electronics	Shop Supplies	54.95
Rd	York Equipment Inc.	Repair Parts	109.42
Gen	York General Hospital	Medical-Prisoners	752.72
Gen	York Medical Clinic	Medical-Prisoners	28.68
Gen, Visitors Prom, Aging	York News-Times	Publication	2,163.79
Gen	York Printing Company, LLC	Office Supplies	284.40
Aging	York Wholesale Company	Program Supplies	21.30

There were no Interfund transfers to be brought before the Board, however, a change of coding is necessary for the State Institutions Fund as there were unexpected costs for Emergency Protective Custodies which were an accumulation from 2006-2009 in the amount of \$14,842.05.

Moved by Bredenkamp, seconded by Bulgrin to change the codings on the claims in question from the State Institutions Fund to the Miscellaneous General Fund; roll call: yeas, Bredenkamp, Bulgrin, Bergen, Neujahr and Brown; nays, none; motion carried.

On January 26, 2010, Mark Headrick of Federal Employee Benefits Insurance Company spoke with the Board regarding the sale of insurance to county employees. The Board advised him that a decision would be made at the next regularly scheduled meeting.

Moved by Bulgrin, seconded by Bredenkamp to not allow solicitation of our employees during working hours at the courthouse; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

Vicki Duey, and Margaret Brink, Chairman of the Board of Health presented the quarterly report for 4 Corners Health Department.

R.J. Baker of the York County Development Corporation updated the Board regarding the economic development which is taking place in the county. The Board thanked him for his time.

Bob Sautter of the Visitors Committee came before the Board to request the re-appointment of Tom Vanous to the Visitors Committee.

Moved by Bulgrin, seconded by Neujahr to adopt Resolution #10-04 reappointing Tom Vanous to a 4 year term on the York County Visitors Bureau; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

RESOLUTION #10-04

WHEREAS, York County Visitors Committee Member, Tom Vanous expired on January 31, 2010; and

WHEREAS, the York County Board of Commissioners is aware that Tom Vanous is willing to serve for another term, and further that the Board of Commissioners feels that it would be appropriate to reappoint said Tom Vanous to serve another term.

NOW THEREFORE BE IT RESOLVED, that York County Visitors Committee Member, Tom Vanous, is hereby appointed to serve an additional term for four years commencing on February 1, 2010.

DATED this 9th day of February, 2010.

County Board Committee Assignments were discussed. The Chairman appointed the following persons to the following committees:

Blue Valley Community Action:	Eugene Bergen & Pat Bredenkamp
Buildings & Grounds:	Steve Neujahr & Eugene Bergen
County Health Coalition:	Eugene Bergen & Pat Bredenkamp
County Relief:	Steve Neujahr & Pat Bredenkamp
Economic Development:	Kurt Bulgrin & Steve Neujahr
Emergency Manager Liaison:	Gus Brown & Kurt Bulgrin
Employees Manual:	Kurt Bulgrin, Steve Neujahr, Ann Charlton, Dale Radcliff & Kelly Turner

Four Corners Board of Health:	Eugene Bergen & Pat Bredenkamp
GIS Steering Committee:	Kurt Bulgrin, Gus Brown, Ann Charlton, Dale Radcliff & Rex Heiden
Juvenile Services:	Eugene Bergen & Pat Bredenkamp
Landfill Board:	Steve Neujahr & Kurt Bulgrin
Region V:	Eugene Bergen & Gus Brown
Road Dept Liaison:	Steve Neujahr & Pat Bredenkamp
Safety Committee:	Steve Neujahr, Kurt Bulgrin, Dale Radcliff, Joan Copeland, Fred Weisheit Crystal Vavra, Lori Byers & Don Sandman
Security Committee:	Gus Brown, Eugene Bergen, Dale Radcliff, Sharilyn Ramsey, Tim Sieh, Judge Evans, Fred Weisheit, Gary Petersen, Don Robb
SEND:	Gus Brown & Kurt Bulgrin
Union Negotiations:	Gus Brown & Steve Neujahr
Veterans Liaison:	Kurt Bulgrin & Pat Bredenkamp
Chamber of Commerce:	Pat Bredenkamp & Gus Brown
Visitors Promotion Liaison:	Gus Brown & Kurt Bulgrin
York County Aging Services	Pat Bredenkamp & Gus Brown

County issued credit cards were again discussed. The Board solicited credit card providers and received feedback from Cornerstone Bank of York along with the NACO sponsored US Bank card. Due to certain provisions with the Cornerstone card, the County is unable to contract with them. This then left the only option of US Bank.

Moved by Bulgrin, to rescind the previous action on contracting with Cornerstone Bank for purposes of a county issued credit card. The motion died for lack of a second.

Moved by Bredenkamp, seconded by Neujahr to table the matter for two weeks; roll call: yeas, Bredenkamp, Neujahr, Bergen, Bulgrin and Brown; nays, none; motion carried.

The General Assistance Guidelines must be reviewed every two years. The Board met with Stephanie Boring, General Assistance Administrator. At this time nothing can be changed as an update on poverty guidelines must be received first, however, the county can continue with the qualifications and the amount which is now paid out.

Moved by Neujahr, seconded by Bergen to accept the General Assistance manual as presented with the Federal Guidelines as presented good through March 1, 2010 and we keep following the guidelines as provided to us by the Federal Government; roll call: yeas, Neujahr, Bergen, Bulgrin, Bredenkamp and Brown; nays, none; motion carried.

Don Robb, York County Highway Superintendent presented a resolution to fix rates for use of county machinery. This is not for private use but used when the county has a FEMA grant for cost refund purposes.

Moved by Bergen, seconded by Bredenkamp to adopt Resolution #10-05 to set the hourly rate; roll call: yeas, Bergen, Bredenkamp, Bulgrin, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-05
RESOLUTION FIXING RATES FOR USE OF COUNTY MACHINERY

BE IT RESOLVED by the Board of County Commissioners of York County, Nebraska, that the following rates be established and be charged for the use of county machinery and equipment for the year 2010, to wit:

<u>MACHINE & MACHINE OPERATION</u>	<u>RATE PER HOUR</u>
Excavator	\$150.00 per hour with employee
Motorgrader	\$130.00 per hour with employee
Bulldozer	\$140.00 per hour with employee
Wheel Front End Loader	\$150.00 per hour with employee
Scraper	\$150.00 per hour with employee
Trucks, if hauling onto private property (minimum charge of \$25.00 per hour)	\$2.85 per loaded mile
Air Compressor, \$250.00 deposit	\$50.00 per hour
Roller or Sheep’s Foot – Pull Type	\$30.00 per day
Sweeper	\$60.00 per day

NOTE: The Excavator, Bulldozer & Track Loader will have a minimum charge of \$200.00 assessed to the bill for hauling machine to location.

Dated this 9th day of February, 2010.

A Public Hearing was held at 11:07 a.m. for the One and Six Year Road and Bridge Program. Those present at the hearing were: County Commissioners, Bergen, Bredenkamp, Bulgrin, Neujahr and Brown; Don Robb, Melanie Wilkinson, Bo Blackman, James Klute, Bill Bamesberger, Jim Williams, Chris Lane and Rebekah Onnen.

Highway Superintendent Robb reviewed the program with the Board and the public. The hearing was closed.

Moved by Bulgrin, seconded by Bredenkamp to table action for two weeks; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

Highway Superintendent Robb presented information on two (2) lease agreements he obtained for a Skid Steer.

Nebraska Machinery Company’s lease agreement was in the amount of \$3,750.00 for one year with a 250 hour

limitation, additional hours are \$15.00.

York Equipment's lease agreement was in the amount of \$1,750.00 for one year with a 200 hours limitation, additional hours are \$10.00.

Moved by Bulgrin, seconded by Neujahr to accept the bid from York Equipment for the T190 at \$1,750.00; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Under public forum, Rebecca Onnen came before the Board to speak about LB755 which refers to taxing the oil that flows through the pipeline going through the county. No action was taken and the Board thanked her for her time.

Committee reports were given.

County Sheriff Radcliff submitted his November, 2009 fee report in the amount of \$2,893.82. The report was reviewed and placed on file.

County Clerk, Cynthia D. Heine and Clerk of the District Court, Sharilyn Ramsey submitted their January 2010 fee reports in the amount of \$12,838.79 and \$1,808.93 respectively. The reports were reviewed and placed on file.

County Treasurer, Brenda Scavo submitted the January 31, 2010 Fund Balances.

General	\$606,276.18
Road	\$550,829.56
Juvenile Diversion	\$6,464.27
Data Processing	\$3,115.54
Unemployment Security	\$9,822.02
Area on Aging	\$49,138.59
Relief & Medical	\$25,684.44
State Institutions	\$2,167.01
Busy Wheels	\$7,552.63
STOP	\$10,889.06
Drug Testing	\$4,633.70
Debt Service	\$236,201.54
Inheritance Tax	\$1,560,152.02
Emergency Mgmt	\$33,829.12
Law enforcement Operations	\$25,011.96
Courthouse Bldg	\$11,684.98
Handicapp Access.	\$8,190.36
Noxious Weed Dist	\$38,202.26
Ambulance	\$76,806.83
911 Emergency	\$54,855.45
Comm. Dev. Blk Grant	\$7.40
Visitors Impr Fund	\$173,473.54
Visitors Promotion	\$34,501.31

The Chairman declared the meeting adjourned at 12:47 p.m. The next meeting will be February 23, 2010 at 8:30 a.m. with Elected Officials/Department Heads; 9:20 a.m. with the General Assistance Administrator and 9:35 a.m. in the County Commissioners Room, lower level of the Courthouse for the regularly scheduled meeting.

Augustus M. Brown Jr. Chairman
York County Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska